SUMMARY

B.H.Q.A. MEETING OF JANUARY 14, 2009

MEMBERS PRESENT: Kris Floyd, Elizabeth Gallman, Susie Hamilton, Nikki Johnson

MEMBERS ABSENT: Sandi Cole, Brent Thompson

STAFF PRESENT: Michael Arnold, Daniel Bixler, John Hewett, Bruce Jennings, Sean Person (HAND), Inge

Van der Cruysse (Legal)

OTHERS PRESENT: Kim Crouch (Herman & Kittle Properties d/b/a Canterbury House Apartments), Eric

Hanson (David Rogers), Keith Hoover, Jennifer Houchins (Herman & Kittle Properties

d/b/a Canterbury House Apartments), Jiangmei Wu

II. ELECTION OF OFFICERS

Hamilton made a motion nominating Kris Floyd (chair), (vice-chair)

III. REVIEW OF MINUTES

Hamilton made a motion to accept the January 14, 2009 minutes as recorded. Thompson seconded. Motion passed, 4-0.

923 S. Rogers Street, Mark Albertson, 08-V-121. Owner present to request a variance to reinstalling hard wired smoke detector as required by the egress variance granted on May 4, 2005. Gallman made a motion to deny the request per staff recommendation. Hamilton seconded. Motion passed 4-0. The request is denied.

3068-3090 (evens), 3083-3097 (odds), 3133, 3135, 3141, 3143, 3173-3187 (odds), 3092, 3094, 3253 apts. 1-18, 3271 apts. 1-18, & 3299 apts. 1-18 E. Covenanter Drive, 940, 942, 954, 956, 996 & 998 Clarizz Boulevard, Renaissance Rentals, 08-AA-123. Owner present to request an extension of relief from administrative decision to being charged as a condo determined at December 10, 2008 meeting. Gallman made a motion to grant the request. Hamilton seconded. Motion passed 4-0. The request is granted.

- **581 E. Graham Place, Leanne Behn, 08-TV-124**. Request an extension of time to complete repairs. Completed.
- **615 N. Lincoln St., Dave Morrison, 09-TV-002**. Agent representing the owner was present to request an extension of time to complete repairs. Gallman made a motion to grant the request per staff recommendation with the condition of June 14, 2009 deadline. Floyd seconded. Motion passed 4-0. The request is granted.
- **901 S. Washington St., Susie Tempest/Katherine Griffin, 09-TV-003**. Owner was not present to request an extension of time to complete repairs. Gallman made a motion to grant the request per staff recommendation with the condition of May 15, 2009 deadline. Floyd seconded. Motion passed 4-0. The request is granted.
- **401** ½ **E. 9**th **Street/500 N. Grant St., Douglas M. McCoy/Amy Camp Waggoner, 09-TV-005**. Owner was present to request a variance to (1) state the efficiency with an occupant load of 1, (2) the 4 bedroom unit with an occupant load of 5, and (3) waive the filing fee. Hamilton made a motion per staff recommendation to grant (1), deny (2), and grant (3). Floyd seconded. Motion passed 4-0. The request for (1) and (3) is granted. The request for (2) is denied.
- **570 E. Graham Place, Achamma Varghese, 09-TV-006**. Owner was not present to request an extension of time to complete repairs. Gallman made a motion to grant the request per staff recommendation with the condition of April 14, 2009 deadline. Hamilton seconded. Motion passed 4-0. The request is granted.

517 E. Graham Place, Thomas Hogue, 09-TV-007. Owner was not present to request an extension of time to complete repairs. Hamilton made a motion to grant the request per staff recommendation with the condition of April 14, 2009 deadline. Gallman seconded. Motion passed 4-0. The request is granted.

103 E. Driscoll Drive, Jim Gronquist, 09-TV-008. Owner present to request an extension of time to complete repairs. Floyd made a motion to grant the request per staff recommendation with the condition of July 1, 2009 deadline. Gallman seconded. Motion passed 4-0. The request is granted.

- V. GENERAL DISCUSSION None
- VI. PUBLIC COMMENT
 None
- VII. ADJOURNMENT 5:10 PM